

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

December 20, 2017 - 6:00 P.M.

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS:

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given four (4) minutes to address the Board.

1. CONSENT CALENDAR:

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

- A. MINUTES** – November 15, 2017 Regular Meeting Minutes
November 15, 2017 Special Meeting Minutes
December 06, 2017 Workshop Meeting Minutes

B. FINANCIAL REPORTS NOVEMBER 2017

1. Income statement for the Fifth month ending November 2017
2. District warrants for November 2017.

Check #	14441 - 14494	= \$	358,258.63
Gross Payroll		= \$	52,330.74
Federal/State PR taxes		= \$	16,993.55
LAIF Transfers		= \$	0.00
Transfers/charges		= \$	179.00

C. OPERATIONS REPORT FOR THE FOURTH MONTH – NOVEMBER 2017

2. **DISTRICT PRIORITIES** – The Board will discuss their five priorities for the District.
3. **REPLACEMENT TRUCK PURCHASE** – The Board will consider the purchase of a replacement Truck for vehicle #13.
4. **GENERAL MANAGER CONTRACT** – The Board will consider the approval of a revised Contract between Idyllwild Water District and Interim General Manager Jack Hoagland.
5. **RESOLUTION #742 CHANGING THE IDYLLWILD WATER DISTRICT ELECTION DATE IN ACCORDANCE WITH SB415** – The Board may adopt Resolution No. 742 to change the Idyllwild Water District election date to coincide with the General Election.
6. **DISTRICT TRANSPARENCY** – The Board will discuss the issue of transparency within the District and the remaining requirements to obtain a Certificate of Transparency.
7. **ACWA/JPIA RECOGNITION** – Staff will present the Board of Directors will three President's Special Recognition Awards from ACWA/JPIA to Idyllwild Water District
8. **10 YEAR CIP- SECOND DRAFT** – The Board will consider a 10 year Capital Improvement Plan for Idyllwild Water District.

DIRECTORS COMMENTS :

GENERAL MANAGER'S COMMENTS:

ADJOURNMENT:

To the next Board meeting is a Regular Meeting scheduled for January 17, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

Please remember during Public Comments:

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Board as a whole and not directed to individual Board members.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the District office @ 951-659-2143 or email: admin@idyllwildwater.com. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.